

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
TERRE HAUTE DIVISION**

DEPAUW UNIVERSITY,)
)
Plaintiff,)
)
v.)
)
HENNESSEE GROUP LLC,) CAUSE NO.: 2:05-CV-0249-RLY-WGH
CHARLES GRADANTE and)
E. LEE HENNESSEE,)
)
Defendants.)

CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 81.2 of the United States District Court for the Southern District of Indiana, Plaintiff DePauw University ("DePauw") hereby files its Corporate Disclosure Statement and states that (a) DePauw has no parent corporation, and (b) there is no publicly-held corporation or investment fund that owns or holds ten percent (10%) or more of DePauw's stock.

Respectfully submitted,

/s/ Matthew T. Albaugh

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Dated: October 20, 2005

Attorneys for Plaintiff DePauw University

CERTIFICATE OF SERVICE

The undersigned counsel hereby certifies that on the 20th day of October, 2005, a copy of the foregoing Corporate Disclosure Statement was electronically filed. Notice of this filing will be sent to the following parties by U.S. First Class Mail.

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c/o Highest Officer
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/s/ Matthew T. Albaugh

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